

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, September 20, 2010 - Tuesday, September 21, 2010

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PHED	2:00 PM - 7CHR	
Sep 20	(1) • Bill 1-10 , Development - Coordination, Oversight (Faden)	Recommended approval as amended
	(2) • Update - Department of Permitting Services (Sherer)	Update
TUESDAY, SEPTEMBER 21, 2010		
	(2) 10:30 INVOCATION - Sister Pat Mensing, Our Lady of Mercy Catholic Parish, Potomac	Invocation given
	(3) 10:35 PRESENTATION - Proclamation in recognition of Constitution Week by Councilmember Knapp	Proclamation presented
	(4) 10:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes The public hearing on the FY12 WSSC Spending Control Limits is scheduled for October 5, 2010 at 1:30 pm.	Announced changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: July 20, 2010	Approved (8y; DT a)
	(5) 10:45 CONSENT CALENDAR	Approved (8y; DT a)
	A. Introduction - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: NewPath Networks, LLC (Mihill) <i>Action is tentatively scheduled for 9/28/10.</i>	Introduced
	B. Introduction - Resolution to approve the FY11 schedule of revenue estimates and appropriations (Sherer) <i>Action is tentatively scheduled for 9/28/10.</i>	Introduced
	C. Introduction - Supplemental appropriation to the County Government's FY11 Operating Budget, Office of Emergency Management and Homeland Security -\$1,545,000 for the FFY08 Urban Areas Security Initiative (UASI) emergency Medical Services (EMS) Burn Baseline Capacity Grant (Source: Federal grant) (McMillan) <i>Public Hearing/Action is scheduled for 10/5/10 at 1:30 pm.</i>	Introduced

TUESDAY, SEPTEMBER 21, 2010

RES/ORD	SUBJECT	ACTION
	<p align="center">D. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: International Baccalaureate Organization (Ferber)</p> <p align="center"><i>Action is tentatively scheduled for 9/28/10.</i></p>	Introduced
	<p align="center">E. Introduction - Resolution to approve categorical transfer of \$900,000 for MCPS' FY10 Operating Budget (McGuire)</p> <p align="center"><i>ED Committee worksession tentatively scheduled for 9/23/10.</i></p>	Introduced
	<p align="center">F. Receipt and Release - Office of Legislative Oversight Report 2011-1: A Review of Publicly Funded Family Planning Programs (Renkema)</p> <p align="center"><i>HHS Committee worksession tentatively scheduled for 10/4/10.</i></p>	Received and released
	10:50 DISTRICT COUNCIL SESSION	
	<p>(7) A. Announcement - A public hearing is scheduled for October 26, 2010 at 1:30 pm on a Corrective Map Amendment (G-891) for property located at 19330 Liberty Mill Road, Germantown (Michaelson)</p>	Announced
16-1480	<p>(8) B. Action - Resolution to extend time until November 23, 2010 for Council action on Housing Element of General Plan (McMillan)</p>	Adopted (8y; DT a)
16-1481	<p>(10) D. Action - Request for Oral Argument and/or Hearing Examiner's report and recommendation - Local Map Amendment G-885, Bowie Mill Road, LLC, (Elm Street Development), 18241 Bowie Mill Road, Olney (Zyontz)</p>	Adopted (7y; NF n, DT a)
	<p>(11) E. Action - Request for Oral Argument and/or Hearing Examiner's report and recommendation - Local Map Amendment G-879, Kensington Heights 2, LLC, 2609 McComas Avenue, Kensington (Zyontz)</p>	Granted request for Oral Argument (8y; DT a)
	11:45 RECESS 12:00 Lunch with Board of Education (5CCR)	Discussion
	1:30 PUBLIC HEARINGS:	
	<p>(12) A. Zoning Text Amendment 10-08, Agricultural Zones - Pet Day Care (Zyontz)</p> <p align="center"><i>PHED Committee worksession tentatively scheduled for 9/27/10.</i></p>	PH held; record open until COB 9/22/10

TUESDAY, SEPTEMBER 21, 2010

RES/ORD	SUBJECT	ACTION
	(13) B. Resolution to approve amendment to the Comprehensive Solid Waste Management Plan: recycling in public schools (Levchenko) <i>T&E Committee worksession tentatively scheduled for 9/30/10.</i>	PH held; record open until COB 9/24/10
	(14) C. Zoning Text Amendment 10-10, Transit Mixed-Use (TMX) Zone - Parking Standards (Zyontz) <i>PHED Committee worksession tentatively scheduled for 9/27/10.</i>	PH held; record open until COB 9/22/10
	(15) D. Zoning Text Amendment 10-11, Administrative and Technical Amendments (Zyontz) <i>PHED Committee worksession tentatively scheduled for 9/27/10.</i>	PH held; record open until COB 9/22/10
	(16) E. Zoning Text Amendment 10-12, Rural Density Transfer (RDT) Zone - Child lot standards (Michaelson) <i>PHED Committee worksession tentatively scheduled for 9/27/10.</i>	PH held; record open until COB 9/24/10
	(17) F. Expedited Bill 42-10 , Personnel - Retirement - Furlough - Imputed Compensation - Represented Employees (Drummer) <i>MFP Committee worksession tentatively scheduled for 10/4/10.</i>	PH held; record open until COB 9/29/10
	(18) G. Expedited Bill 43-10 , Administration - Legislative Branch - County Council - Fiscal Impact Statements (Drummer) <i>MFP Committee worksession tentatively scheduled for 9/27/10.</i>	PH held; record open until COB 9/22/10
	(19) H. Expedited Bill 47-10 , Administration - Legislative Branch - County Council - Economic Impact Statements (Drummer) <i>MFP Committee worksession tentatively scheduled for 9/27/10.</i>	PH held; record open until COB 9/22/10
	(20) I. Expedited Bill 44-10 , Room Rental and Transient Tax - Exemption - Corporate Facility (Faden) <i>MFP Committee worksession tentatively scheduled for 10/4/10.</i>	PH held; record open until COB 9/29/10
	1:30 PUBLIC HEARINGS/ACTION:	
16-1482	(21) A. Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Source: State funds) (McGuire)	Held PH; record closed. Adopted (6y; VE, MK ta; DT a)
16-1483	(22) B. Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$480,090 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds (QZAB)) (McGuire)	Held PH; record closed. Adopted (6y; VE, MK ta; DT a)

TUESDAY, SEPTEMBER 21, 2010

RES/ORD	SUBJECT	ACTION
	2:00 ADJOURN	
	(23) 2:45 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is interview of applicant for Hearing Examiner. (6th floor Council Conference Room) (Grossman)	Closed session held
	(24) 7:30 PUBLIC HEARING by T&E Committee - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Postponed to 9/28/10 at 1:30 pm.

y=yes; n=no; ta=temporarily absent; a=absent